

TOWN OF GRANBY
Granby Library Board Special Meeting
February 25, 2013
Granby Public Library

Call to order: A quorum was present and the meeting was called to order at 6:32 p.m.

Members present: Chairman Lynn Lochhead, Dick Lydon, Judy Goff, Jennifer Pizzanella, and Carol Bressor. Judy Guarco arrived at 7:00 p.m.

Absent: Bob Donna, Pam Jones

Staff: Kelly Marszycki

Minutes

The Board reviewed the meeting minutes of January 14, 2013.

ON A MOTION by J. Pizzanella, seconded by C. Bressor, the Board voted (4-0-1) to approve the minutes of January 14, 2013 as recorded. J. Goff abstained from voting.

Public Comment

None

Director's Report – Kelly Marszycki:

<u>Statistics for January 2013</u>	<u>Granby</u>	<u>Cossitt</u>	<u>Total</u>
Circulation	10,096	937	11,033
Program attendance: GPL - (YTD) 1,753		Cossitt Library (YTD) – 211	
Interlibrary Loans - Loaned: 229		Borrowed: 100	
Connecticard: 1,658			
Sunday Circulation (January 6 - February 24, 2013) – 1,018			

Ms. Marszycki reviewed the statistics for both libraries. She also noted there are 112 “Likes” on Facebook, 452 hits on Blog in January, and 4,280 Pageviews on Blog since its inception (March 2012).

- Sunday hours are very popular. Ms. Marszycki is working to extend Sunday hours from November through April.
- Staff changes – Holly Johnson has been hired as Head of Circulation. There are three new part-time staff members for circulation and there is a possibility of one more new hire.
- Plans are in the works to reconfigure an area at Granby Public Library in order to expand the space in the teen section.

The collection and programs at Cossitt Library are being reviewed. The collection is being weeded out and the present space is expected to be reconfigured. It's anticipated that in the future the desktop computers and stations will be removed and replaced with laptop computers. Story time and other programs are being looked at to schedule.

Cleaning at Cossitt Library was once again mentioned. It is hoped with the upcoming Budget that more time and staff can be allotted for cleaning and maintenance at Cossitt. The lighting (or lack of) at the back steps at Cossitt needs to be addressed. This is a safety issue. There is a railing at the steps, and it is hoped that a more attractive railing can be installed in the near future.

Old Business

Cossitt Sign: The new Cossitt Library sign has been installed. Board members who have seen it said it looks good, including the color and the lettering. Chairman Lochhead stated that the

money designated from the Library Board for the sign, should now be transferred to the town for payment to Belmeade Sign. Ms. Marszycki was asked to address this.

Board Member Replacement: J. Goff reported the Democratic Committee has someone in mind to replace Shawn Ball, but this person has not yet been approached.

2013-2014 Town of Granby Budget: Ms. Marszycki provided a handout of the proposed Library Budget for the upcoming fiscal year. She reported First Selectman John Adams is the Library liaison this year. The Library's Budget will be addressed at the Board of Selectmen Budget Workshop on March 11, 2013. The Library is asking for an overall 2% increase. The Consortium amount of \$29,113 is included in this year's Budget and will be included for the following two years as well. After the three years, \$29,113 comes back to the town to be used for IT needs at the Library.

New Business

None was addressed.

The next meeting will be Monday, March 11, 2013, right after the Board of Selectmen's Workshop meeting. The Board will meet at Granby Public Library.

The April 8, 2013 meeting will be cancelled. The next meeting will be April 22, 2013 at Cossitt Library.

J. Goff left at 7:20 p.m.

Ms. Marszycki mentioned that Susan Regan will be using Cossitt Library for a T.V. interview.

Ms. Marszycki stated she has been with the Town of Granby as Director of Library Services for one year and would like to thank the Board for their help and support during this time of adjustment.

Adjournment

ON A MOTION by J. Guarco, seconded by C. Bressor, the Board voted unanimously (5-0-0) to adjourn the meeting at 7:28 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary